



Due to the Covid-19 Pandemic and Proclamation 20-28, MVH will not be providing a physical location to attend the audio feed. To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882>. From a Smart Phone use One tap: +14086380968,,95224634882#

BOARD OF COMMISSIONERS MEETING

April 26, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of April 12, 2022 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$279,507.36
Bad Debt	\$0.00	\$272,537.72
TOTAL	\$0.00	\$552,045.08
 - B. A/P Vouchers
 - i. General Fund #141442-141937 \$3,328,890.48
 - C. P/R Vouchers
 - i. 3/6/22 – 3/11/22 #46051-46053 \$2,547.10
 - ii. 3/20/22 – 3/25/22 #46054-46059 \$12,135.18
 - D. LTGO Voucher #13 \$18,290.56
 - E. March EFTs \$64,773.37
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. March Financials/Monthly Patient Statistics
 - ii. Assessment of Need Dietary FTE (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval (**Action**)
 - Complaints, Concerns, and Grievances (Quality/Risk)
 - Disaster Recovery Plan IT (IT)

- Humidity Monitoring in the OR (OR)
 - Restraints (ED)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- IV. Quality Report
- V. Administration Report
- VI. Old Business
- VII. New Business:
 - A. Appointment of Interim CEO
- VIII. Comments/Announcements:
 - A. Next Board Meeting: May 10, 2022 at 5:00 pm in Room C/D and Zoom
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: April 25, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: July 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: May 11, 2022 at 11:00 am
 - iv. External Committee Meeting: May 3, 2022 2 3:45 pm
 - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
 - vi. Quality Committee: March 12, 2022 at 11:30 am
- IX. Adjourn (**Action**)